



# Harlan County Board Minutes



Supervisor's Room, Alma NE

Tuesday May 3<sup>rd</sup>, 2016

The Harlan County Board of Supervisor's met in regular session Tuesday May 3<sup>rd</sup> 2016 at 1:00 pm with JD Schluntz, Max Schultz, Lonny Hanna, Rodney Metzger, Doug Horwart, Traci Dietz, and Gary Dunse present. Also in attendance were County Clerk Janet Dietz, County Attorney Bryan McQuay, and Justin Clark. Chairman Dietz called the meeting to order and stated that there is a copy of the open meeting act posted in the Board room and will be followed by the Board. Clerk Janet Dietz took all proceedings, while the convened meeting was open to the public.

Minutes from the April 19<sup>th</sup> 2016 were reviewed. Chairman Dietz called for any additions or corrections. Motion made by Metzger, 2<sup>nd</sup> by Hanna to accept as written. Roll call votes, all ayes. Motion carried.

Claims were reviewed in the morning. Motion made by JD Schluntz, 2<sup>nd</sup> by Max Schultz to approve claims as submitted. Roll call votes, all ayes. Motion carried. (Chairman advised "bonus" claim for Extension secretary was held until further review)

Justin Clark, VP, Patterson Harbor Marina & Resort joined the meeting to request (2) Special Designated Liquor Licenses. Justin explained SDL #1 is for a wedding reception on 06/04/2016, and the SDL #2 is for a live band, 06/11/2016. Motion was made by Hanna, 2<sup>nd</sup> by Horwart to approve, SDL #1, roll call votes all ayes. Motion carried. Motion was then made by Horwart, 2<sup>nd</sup> by Hanna to approve SDL # 2, roll call votes, all ayes. Motion carried.

Clerk presented (2) letters of correspondence from Dan Wagner, Chief Holdrege Volunteer Fire Department, and Steve Borgman, Ragan Fire Chief. Steve Borgman and two others were in attendance. Wilcox Fire Board is not in favor of the annexation or transfer of (6) sections out of the district. Dan Wagner stated property owners may benefit from the annexation but also felt that Wilcox does a fine job. County Board will set a public hearing for June 7<sup>th</sup> 2016 at 2:00 pm. County Clerk will notify land owners and publicize it in the local newspaper.

At 1:20 pm County Attorney requested to move into executive session to discuss Union negotiations. Motion made by Hanna, 2<sup>nd</sup> by M. Schultz, roll call votes, all ayes. Motion carried. (Clerk and Road Superintendent Tim Burgeson were in attendance) At 1:45 County board



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returned to regular session. Motion was made by Horwart, 2<sup>nd</sup> by Hanna to return to regular session. Roll call votes, all ayes. Motion carried.

Chris Schluntz, Harlan County Extension Board President joined the meeting. At 1:45 pm motion was made by Dunse 2<sup>nd</sup> by M. Schultz to move into executive session to discuss Extension personnel positions. Roll call votes, all ayes. Motion carried. (Clerk was also in attendance) At 2:27 pm County board returned to regular session. Motion was made by Hanna, 2<sup>nd</sup> by Dunse to return to regular session. Roll call votes all ayes. Motion carried.

## **BOARD OF EQUALIZATION / 2:30 pm**

Motion was made by Hanna 2<sup>nd</sup> by Metzger to enter into Board of Equalization. Roll call votes, all ayes. Motion carried.

County Assessor, Kim Wessels brought to the Board (2) tax list corrections, #1263 and #1264. This will move a pivot to the correct tax district. After a short discussion, motion was made by Horwart, 2<sup>nd</sup> by Dunse to approve. Roll call votes, all ayes. Motion carried. Motion was made by Metzger 2<sup>nd</sup> by M. Schultz to return to regular session. Roll call votes, all ayes. Motion carried.

## **REGULAR SESSION**

County Sheriff's interlocal for Cooperative Safety Services was tabled to next meeting. Clerk/District Court reports were reviewed. Clerk passed out a thank you from CASA for the donation. Next meeting will be May 17<sup>th</sup> 2016 at 10:00 am. With no one from the public to address the Board, Chairman Dietz adjourned the meeting at 2:44 pm.

Attest

Janet Dietz, County Clerk

Traci Dietz, Chairman

(Seal)

(harlancounty.ne.gov)

**Claims:**



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## General Fund

Anderson, Klein, Brewster & Brandt, ct. appt atty. fees, \$123.50; Melodie Bellamy, cell phone, \$20.00; Roger Benjamin, ct. appt. atty., \$1,366.30; Business Telecom Systems, service, \$296.00; Dianne Calkins, meals, \$13.72; CEI Security & Sound, cameras,, \$2,606.50; City of Alma, utilities, \$526.39; Community Internet, service, \$49.95; Justin M Daake, ct. appt. atty., fees, \$729.78; Dewald, Deaver P.C.L.L.O, ct. appt. atty., fees, \$256.50; Janet Dietz, cell phone, \$45.00; Traci Dietz, cell phone, \$45.00; Eakes, suppl.\$166.93; Election Systems & Software, printing, data proc. \$8,375.89; First National Bank, supplies, \$508.73;First State Bank, fees, \$35.00; Fye Law Office, ct. appt. atty., fees, \$88.92; Lonny Hanna, cell phone, \$45.00;Harlan County Court, fees, \$ 151.00; Harlan County District Court, transcript, \$16.50; Harlan County Extension, expenses, \$729.45; Harlan County Health Systems, meals \$1,526.00; Harlan County Treasurer, phone, postage, \$1,977.13; Hay's Pharmacy, med,\$25.72; Heartland Family Medicine, medical, \$34.10; Hogeland's Market, supplies, \$112.15; Holdrege Electric, LLC, service, \$942.00; Doug Horwart, cell phone, \$45.00; Lieske, Lieske, Ensz, ct. appt. atty., fees, 77.00; Main Street Media, printing & publishing, \$233.34; Main Street Variety, \$93.58; Sarah Malone, meal, \$17.53; Ron Melbye, cell phone, \$45.00; Rodney Metzger, cell phone, \$45.00;Mips, Inc, data proc. \$942.48; Nebraska Assoc. of County Clerk, dues, \$50.00; Nebraska Assoc. of Engineers, dues, \$50.00;NPPD, utilities, \$489.47; Nebraska Emergency Services Comm., Assoc. training, \$37.50; Nebraska Planning & Zoning Assoc. regist. \$95.00; Office Solutions, supplies, \$139.75; Person & McQuay Law Office, contr. services, \$5,377.52; Platte Valley Comm./Kearney, service, \$3,521.09; Darcie Porter, cell phone, \$45.00; Pritchard & Abbott, Inc, appraisal cont. \$750.00; Protocall,supp.\$350.00; Mike Richman, cell phone, \$45.00; Nicole Robinson, meal. \$13.25; Short Stop, fuel, \$7.50; Shell Fleet Plus, fuel, \$339.72; State of Nebraska-AS Central, data processing & teletype, \$746.60; The Lincoln National Life, ins, \$334.52;The Standard, dental ins, \$617.54; Tripe Motor Co., service, \$214.27; Trustworthy, supplies, \$27.96; United Health Care, ins, \$11,221.97; Verizon Wireless, cell phone, \$409.40; Salary & Wage, \$66,209.55

## ROAD FUND

CHS Agri Service Center, fuel & parts, \$1,409.90; City of Alma, utilities, \$51.43; James R. Dietz, retirement, \$25.00; Willis Dietz, retirement, \$14.40; First National Bank-Omaha, registration, \$15.38; Harlan County Health Systems, drug test, \$34.90; Harlan County Treasurer, phone, \$117.64; Hometown Leasing, printer, \$74.04; Landmark Implement, supplies, \$51.36; M. J.



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Lubeck, rent, \$150.00; Mips/County Sol. HWY Program, \$110.84; NMC Exchange, suppl. \$5,570.41; S & W Auto Parts, \$1,024.63; Stamford Service, fuel, \$39.00; Stern Oil Co, bulk oil, \$1,317.75; The Lincoln National Life, ins, \$152.48; The Standard, dental, \$322.02; Titan Machinery, brush cutter, \$7,860.00; United Health Care, \$6,197.81; Salary & Wage, \$28,573.38

## **WEED FUND**

Harlan County Treas., phone, \$50.25; S & W Auto Parts, supplies, \$242.72; Van Diest, Hi-Dep, 30 gallons, \$2,065.50; Salary, \$772.50

## **TOURISM FUND**

Salary, \$900.00.

## **COURTHOUSE EQUIPMENT**

Glenwood, computer/service, \$1,889.95; First National Bank, election equip, \$1,253.00

## **SERVICES FOR AGING**

Harlan County Senior Center, quarterly expenses, \$1,755.08

## **911 EMERGENCY FUNDS**

City of Holdrege, 911/surcharges, \$1,080.06.

## **HIGHWAY BRIDGE FUND 650**

Oak Creek Engineering, inspection, fees, \$390.33

## **Historical Society**

Harlan County Historical Society Museum, \$2,316.39